

AGENDA

REDEVELOPMENT COMMISSION

**McCloskey Conference Room
February 7, 2011
5:00 p.m.**

- I. ROLL CALL**
- II. READING OF THE MINUTES** – August 6, 2010; August 30, 2010
- III. EXAMINATION OF CLAIMS** – Claims December 30, 2010 for \$94,261.65;
January 21, 2011 \$212,965.82
- IV. REPORT OF OFFICERS AND COMMITTEES**
 - A.** Director's Report
 - B.** Budget Summary Report
- V. UNFINISHED BUSINESS**

None.
- VI. NEW BUSINESS**
 - A. RESOLUTION 11-03:** Approval of the Citizens Advisory Recommendation for the 2011 CDBG Allocations.
 - B. RESOLUTION 11-04:** Approval of the Funding Agreement for the Community Kitchen Physical Improvement Project.
- VII. BUSINESS/GENERAL DISCUSSION**
- VIII. ADJOURNMENT**